# 14th Annual Insurance Fraud Conference

Conference Date: August 21, 2014

<u>Target Audience</u>: Insurance Company Special Investigation Unit, Claim and Underwriting Personnel

Cost: \$40.00 - Prepayment Required Non-Refundable

<u>Conference Includes</u>: Conference, park entry permit, continental breakfast and lunch.

<u>Conference Room Limitations</u>: The conference is limited to the first 120 individuals registered. Early registration is recommended.

Eugene T. <u>Mahoney State Park</u>. Interstate I-80, Exit 426, Ashland, Nebraska

Park Entry Fee Permit: 1.) Stop at the park entry booth. 2.) Check in with the attendant to receive your one-day park entry permit.

Follow Park Signs to Peter Kiewit Lodge

<u>Conference Room</u>: Peter Kiewit Lodge Upper Level Conference Rooms -Cedar / Red Oak / Nebraska Rooms

<u>Attire</u>: Business Casual - The weather in August is usually hot, but the meeting room may be cool, layered apparel is recommended.

<u>Certificate of Attendance</u>: Participants will receive a certificate of attendance for <u>6 hours</u> of continuing education.

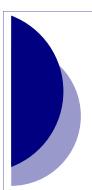
<u>Nebraska Attorney CLE Hours</u>: The Nebraska Bar Association has approved this conference for <u>5.5 CLE hours</u>.

# Thursday, August 21, 2014

7:30 - 8:15 a.m.	Continental Breakfast
8:15 - 8:30 a.m.	Welcome Director Bruce Ramge and Fraud Division Chief Chuck Starr Nebraska Department of Insurance
8:30 - 11:00 a.m.	Effectively Managing Complex & Emerging Insurance Fraud Issues Jeffrey G. Rapattoni, Attorney Marshall Dennehey Warner Coleman & Goggin
Break	Speaker Discretion
11:00 - 11:30 a.m.	Professional Organizations - Remarks
	Kimberly Butler, President Association of Certified Fraud Examiners Heartland Chapter
	Mindy Althouse, President Eastern Nebraska Anti-Fraud Association
	Linda Miller, Vice President International Association of Special Investigation Units - IA/NE Chapter
11:30 - 12:15 p.m.	Lunch - Group A
11:30 - 12:15 p.m.	Financial Transactions - <i>Group B</i> Peoples Choice Federal Credit Union
12:15 - 1:00 p.m.	Lunch - Group B
12:15 - 1:00 p.m.	Financial Transactions - <i>Group A</i> Peoples Choice Federal Credit Union
1:00 - 2:00 p.m.	Depositions & Other Discovery - Addressing the Difficult & Evasive Claimant Joseph F. Bachmann, Attorney Joshua J. Schauer, Attorney Perry Guthery Haase & Gessford, PC LLO
2:00 - 2:15 p.m.	Break
2:15 - 4:00 p.m.	Prescription Fraud & Drug Diversion Christopher Kober, Investigator Nebraska State Patrol

# Registration - \$40

Name: Company: Address: City/State/Zip:				
			Tel	ephone:
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			are	Check and provide National Producer # if you requesting Nebraska Producer Licensee CE dits (6 Hours). #
if yo	Check and provide <b>Nebraska Bar Association</b> ou are requesting <b>Nebraska Attorney CLE</b> credit <b>Hours</b> ). #			
Pay	ment Method			
	Check - Payable to: Nebraska Dept. of Insurance Mail to: PO Box 82089, Lincoln, NE 68501			
	VISA: Secured Fax (402) 471-8335 or Email: DOI.FraudPrevention@nebraska.gov			
	MasterCard: Secured Fax (402) 471-8335 or Email: DOI.FraudPrevention@nebraska.gov			
Cre	edit Card #			
Exp	piration Date			
Car	dhold's Name (Print Name)			
Bill	ing Address			
City	y/State/Zip			
Car	dholder's Signature			



## **Professional Organizations**

# Association of Certified Fraud Examiners (ACFE) Heartland Chapter:

The Heartland Chapter of the ACFE is dedicated to the detection and deterrence of fraud. We are a non-profit professional organization comprised of fraud investigators, internal and external auditors, law enforcement, accountants, and finance professionals that are dedicated to the education and training of anti-fraud measures.

### Eastern Nebraska Anti-Fraud Association (ENAFA):

ENAFA exists to advance the knowledge of our members for the primary purpose of expanding and developing understanding in the detection of and subsequent protection from insurance fraud.

# International Association of Special Investigation Units (IASIU) ~ IA/NE Chapter ~ Our Mission:

To promote a coordinated effort within the industry to combat insurance fraud. To provide education and training for insurance and law enforcement investigators. To develop greater awareness of the insurance fraud problem. To encourage high professional standards of conduct among insurance investigators. To support legislation which acts as a deterrent to the crime of insurance fraud. To cooperate with law enforcement and criminal justice agencies in the investigation and prosecution of insurance fraud crimes.

### For Additional Information Contact:



Charles P. Starr, Division Chief Insurance Fraud Prevention Division

# 14th Annual Insurance Fraud Conference

Thursday, August 21, 2014 Hosted by:

Nebraska Dept. of Insurance Fraud Prevention Division



Eugene T. Mahoney State Park Interstate I-80, Exit 426 Ashland, Nebraska